

REGULAR MEETING
TOWN OF DAYTON
WEDNESDAY, SEPTEMBER 14, 2016
7:00 P.M.

- PRESENT: Mark Smith, Supervisor, Dennis Ackley, Diana Clabeaux, Thomas Chupa, Edward Lulas, Town Council, Ruth Bennett, Town Clerk, Brian Taber, Highway Superintendent, James Musacchio, Attorney, Jennifer Dye, Linda Frost, Ada & Bob Fisher, William & Terry Chupa, Carol Howard
- CALL TO ORDER: Supervisor Smith called the meeting to order at 7:10 p.m.
- LOCAL LAW #2 A motion was made by Councilman Clabeaux, seconded by Councilman Chupa to accept Local Law #2 granting option 2 senior citizen exemptions. A roll call vote was taken on the motion – Lulas-aye, Clabeaux-aye, Smith-aye, Chupa-aye, Ackley-aye
- MINUTES: Clerk Bennett gave each member of the Board a copy of the minutes to be read before the meeting. A motion to accept the minutes was made by Councilman Lulas, seconded by Councilman Clabeaux. A vote was taken on the motion, Carried.
- HIGHWAY: The Highway Department reported they got the road chipping done for the year, mowed road sides again, and will likely mow one more time, helped the Village do some paving, cut some shoulders, started cutting back brush.
- I have been working on the highway inventory, when I get done the Board will have to make a resolution stating where our roads start and end.
- Superintendent Taber called for prices for a stainless steel sander – the Highlander \$16,888, Salt Dogg \$11,018, Air Flow didn't get back to me, I need at least 60 days to get it delivered.
- A motion was made by Councilman Lulas, seconded Councilman Chupa to allow Highway Superintendent Taber to get three quotes for a stainless steel sander to be paid for in January, 2017 after they look at the one with the lowest quote. A vote was taken on the motion, Carried.
- COURT: Court Clerk Bennett reported the Court heard in August – 20 Vehicle & Traffic, 3 Town Law, 5 Penal Law, 1 Civil case a total of 29 cases and collected \$1,548.00. Justice Linda Frost asked the Board for permission to apply for a JCAP Grant. A motion was made by Councilman Lulas, seconded by Councilman Chupa to allow the Court to apply for the JCAP Grant. A vote was taken on the motion, Carried.
- CLERK: Clerk Bennett read STW is holding their Fall Planning & Zoning Conference on Wednesday, Nov. 9 2016 in Salamanca N Y from 5-7 p.m., or Thursday, November 10 2016 at Chautauqua Suites in Mayville from 8 a.m. to 4 p.m.
- The word court on an additional sign would be 24" x 6" tall double-sided is \$152.00 plus \$43.00 shipping, or a new sign with the words municipal offices and court is \$343 plus \$56 shipping. A motion was made by Councilman Lulas, seconded by Councilman Clabeaux to get the sign with the word Court on it. A vote was taken on the motion, Carried.
- BILLS: A motion was made by Councilman Clabeaux, seconded by Councilman Chupa to pay General Funds claims #149-169, in the amount of \$7,590.25 as set forth in Abstract #9, dated September 9, 2016, Highway Fund claims #103-107, in the amount of \$74,106.87 as set forth in Abstract #9, dated September 26, 2016. A vote taken on the motion, Carried.
- PUBLIC: William Chupa spoke about changing a pipe under Jolls Road. After discussion with the Board, Brian said the pipe would be changed in the next 30 days.

Bob Fisher who lives on the Perrysburg side of Townline Road discussed the trash that is waist deep across the road from him.

Jennifer Dye asked about tax and assessor issues and when she is here to talk to. Carol Howard also asked about tax and assessor issues.

Councilman Lulas asked if Jan 1 is the appointment for the assessor. Her term runs until September, 2019-Board discussed the issue further.

The Supervisor, Town Clerk and Tax Collector's reports for August, 2016 were received by the Board.

ADJOURN:

A motion to adjourn was made by Councilman Lulas, seconded by Councilman Chupa, at 7:50 p.m., Carried.

Respectively Submitted,

Ruth Bennett, Town Clerk